



TWWD Board Meeting February 18, 2015

Meeting Time: Meeting called to order by Chair Leroy Kendricks at 5:33 PM

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); John Christo (JC), *left at 7 PM*; Chris Nearpass (CN)

TWWD Board absent: Jeff Stearns (JS) (later removed from TWWD Board as resigned); Michelle Tepfenhart (MT)

TWWD personnel: Lisa Andromalos (LA), *left at 7:30 PM*; Sarah Stearns (SS), Nan Godet (NG)

Guests: Tom Parece (TP), AECOM; Christine Hunsinger (CH), BGP Strategies; Colleen Stanton (CS), Watermark Environmental (later approved as new TWWD Board Member)

Items voted:

1. LK asked for approval of the January 5, 2015 draft minutes. CN moved for approval; PN seconded; brief discussion followed: minutes unanimously approved.
2. LK asked for approval of the January 12, 2015 draft minutes. CN moved for approval; PN seconded. No discussion. Minutes unanimously approved.
3. LK asked for motion to approve CS appointment; CN so moved; PN seconded. There being no discussion, motion passed unanimously
4. Setting Board Meeting dates and times (5:30 PM): 3rd Monday of each month (excepting Holidays/conflicts) LK asked for motion to approve dates. CN so moved; PN seconded. There being no further discussion, motion passed unanimously
5. LK entertained a motion to allow LK and LA to negotiate with Fall River. CN so moved; JC seconded. There being no more discussion, motion passed unanimously.
6. LK asked for motion to approve Articles III & IV of the By-Laws; CN so moved; PN seconded; there was no further discussion; motion unanimously approved
7. LK asked for a motion; CN moved that 'voting procedures to join the district would be one vote per property for all district property owners'; CS seconded. LK called for vote; motion passed unanimously (*JC not present*)
8. LK called for motion to accept revision of the first year plan, and the not-to-exceed amount of \$18K to be presented to the public; CS so moved; PN seconded; *in discussion LA asked that the not-to-exceed number be included*; motion passed unanimously. (*JC not present*)

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